Esquenet, Margaret

From: Cooper, Monte [MCOOPER@ORRICK.COM]

Sent: Friday, March 10, 2006 11:14 AM Hornick, John; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

John:

I appreciate your positions, though I respectfully disagree. The proposed amendment as it relates to Mark Zuckerberg's citizenship, at least, appears to be an attempt to circumvent arguments in the papers relating to his citizenship at the time ConnectU filed its original complaint - a subject for which ConnectU even has sought permission to file a sur-reply. That by itself appears to make the amendment improper and prejudicial, especially if there is no acknowledgement of the relationship to the pending motion arguments.

As to my second question, it is, in fact, relevant. Facebook's position is that any additional amendments to the pleadings should be brought only following resolution of the Motion to Dismiss, or at least made subject to the outcome of it, because if subject matter jurisdiction is lacking, the amendment is futile and, more importantly, improper.

As such, Facebook cannot agree to the amendment.

Monte

----Original Message-----

From: Hornick, John [mailto:John.Hornick@finnegan.com]

Sent: Friday, March 10, 2006 7:50 AM To: Cooper, Monte; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

Dear Monte:

This responds to your March 6, 2006 email, set forth below. Regarding your first question, we don't see how ConnectU making an allegation in a Second Amended Complaint, on information and belief, with regard to Mr. Zuckerberg's citizenship, can possibly prejudice your clients. We also do not see the motion to dismiss as an issue. In addition to the other amendments we identified, we simply wish to state in a Second Amended Complaint what we believe to be accurate facts relating to Mr. Zuckerberg's citizenship. Also, the parties agreed in the Local Rule 16.1 report that pleadings could be amended up to sixty days before the close of fact discovery, so obviously there was agreement that amendments within that period would not be prejudicial. Regarding your second question, as you answered some of our questions during the February 23 discovery conference, it is not relevant.

With respect to meeting and conferring, we have asked for Defendants' consent to these amendments three times now. If Defendants will not provide their consent, we will need to file a

motion for leave to amend and we will certify that after repeated requests for consent to these simple amendments, Defendants (or at least Facebook Defendants, since Saverin has not yet responded) repeatedly refused.

Sincerely,

John

----Original Message----

From: Cooper, Monte [mailto:MCOOPER@ORRICK.COM]

Sent: Monday, March 06, 2006 11:58 AM To: Hornick, John; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

John:

In light of Magistrate Judge Collings admonishment at the March 3, 2006 hearing to raise this proposed amendment in a motion, and further in light of your repeated statements to Magistrate Judge Collings at the hearing that the proposed amendment is both simple and non-prejudicial, pursuant to Local Rule 7.1(a)(2) I am again asking that before we make a decision whether to agree to or oppose the request, you first answer the following simple questions:

(1) Why, given the pending motion to dismiss and deadlines set forth in the original Scheduling Order, do you not consider the amendment to be prejudicial to Defendants -- particularly given the dispute raised in the motion papers regarding Mark Zuckerberg's citizenship as of the time of filing the original complaint? Also (2) is there a specific reason that that these amendments were not brought prior to the expiration of the deadlines set forth in the Scheduling Order for amendments to the pleadings, or even at the time the parties filed their motion papers with respect to Defendants' motion to dismiss?

Any certification in your forthcoming motion that you have conferred with Defendants pursuant to Local Rule 7.1(a)(2) prior to filing a motion should reflect you first addressed those questions.

Thank you,

Monte Cooper

----Original Message----

From: Hornick, John [mailto:John.Hornick@finnegan.com]

Sent: Monday, March 06, 2006 8:18 AM To: Cooper, Monte; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

Dear Monte:

We'll ask again: Do Facebook Defendants consent to the amendments to the First Amended Complaint set forth in our 2/24/06 3:34pm email?

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Sincerely,

John

----Original Message-----

From: Cooper, Monte [mailto:MCOOPER@ORRICK.COM]

Sent: Thursday, March 02, 2006 7:32 AM To: Hornick, John; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

John:

With all due respect, my "tone" relates to a valid question concerning the timing of your proposed amendment, and its prejudicial appearance. I realize from your email that you are not going to respond to my question. However, your original email suggested you were going to raise the amendment with the Court on March 3 when the matter has not even been calendared, and when we have 7 other matters to address. We would vigorously oppose the proposed amendment being raised sua sponte at that time, and will advise the Court as much -- especially given the fact we still do not know why the amendment was never raised previously (despite our best efforts to learn as much), and further given the pendency of the motion to dismiss.

----Original Message----

From: Hornick, John [mailto:John.Hornick@finnegan.com]

Sent: Wednesday, March 01, 2006 9:26 PM

To: Cooper, Monte; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

Dear Monte:

This responds to your 2/28/06 7:55pm and 3/1/06 9:22pm emails, and further responds to your 2/28/06 3:22pm email.

The amendments ConnectU wishes to make are simple, do not change the substantive allegations of the case, do not affect discovery, cause no prejudice, and currently there is no discovery cutoff. Under the law, there is no reason for you to oppose them.

As I said during our last discovery conference, we have wasted enough time meeting and conferring with you to know that your questions and tone mean that you will not consent to the amendments, which we will assume unless you tell us otherwise.

I will be tied up until the hearing on Friday. I may not be able to respond to any subsequent correspondence.

Sincerely,

John

----Original Message-----

From: Cooper, Monte [mailto:MCOOPER@ORRICK.COM]

Sent: Wednesday, March 01, 2006 9:22 PM

To: Hornick, John; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

John:

Attached is the Scheduling Order that was entered in this case. As you can see, all amendments to the pleadings were to have been filed by April 28, 2005. This deadline passed almost one year ago, and long before there was any issue with respect to discovery. Indeed, the Scheduling Order specifically contemplated that discovery would continue almost 8 months past that deadline.

Therefore, for the third time, as a courtesy to all of us, I am asking that you explain why the amendments you wish now to make could not have been made prior to that April 28, 2005 deadline.

Likewise, I again ask why you feel you can raise this issue with the Court at all at this last date and without acknowledgement that there already is a motion to dismiss for lack of subject matter jurisdiction pending in which the very issue of Mark Zuckerberg's citizenship at the time of the original complaint is one of the issues raised, and in which the question of whether any amendments can properly be made to a jurisdictionally deficient original complaint also is a source of dispute?

----Original Message-----

From: Hornick, John [mailto:John.Hornick@finnegan.com]

Sent: Wednesday, March 01, 2006 5:00 PM

To: Sadasivan, Bhanu; Cooper, Monte

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

Dear Bhanu:

You did not respond regarding ConnectU's proposed amendments to the First Amended Complaint.

Sincerely,

John

----Original Message-----

From: Sadasivan, Bhanu [mailto:Bhanu.Sadasivan@hellerehrman.com]

Sent: Sunday, February 26, 2006 2:23 PM

To: Hornick, John; Cooper, Monte

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

9:30 am is fine with me.

----Original Message----

From: Hornick, John [mailto:John.Hornick@finnegan.com]

Sent: Friday, February 24, 2006 3:34 PM To: Cooper, Monte; Sadasivan, Bhanu

Cc: Walker, Joshua; dan.hampton@hklaw.com; Hawk, Robert B.; Grabow, Troy; Esquenet,

Margaret; Hart, Pat; Nagel, Robert; Guy, Hopkins; Joczek; Chatterjee, I. Neel

Subject: RE: Discovery Conference Followup

Dear Monte and Bhanu:

Further to Monte's 2/22/06 9:53am email, please confirm that 9:30am is acceptable as the start time for the deposition on March 1, 2006, and that the deposition will take place at our Palo Alto offices. For your information, our Palo Alto office recently moved to 3300 Hillview Avenue, Palo Alto, CA 94304. The phone number there is 650-849-6600.

As a followup to our discovery conference yesterday:

- 1. When are the individual Facebook Defendants available for deposition?
- 2. When will you produce the directory of source code files promised in Neel's 2/21/06 letter?
- 3. When will you produce the privilege log promised in Neel's 2/21/06 letter?
- 4. When will you identify the location of the 6 facebook code files allegedly contained on TFB000085 or TFB000086, which Hopkins referred to during my 2/14/06 teleconference with him?
- 5. Where precisely in your production can we find the facebook.com database structures from (a) prelaunch, (b) launch, and (c) post-launch through December 2004?
- 6. Please confirm that all of the PERL code promised by Hopkins during our February 14, 2006 teleconference has now been produced.
- 7. Will you tell us what "non-evasive" means, as used in Facebook Defendants' responses to Interrogatory Nos. 25-26, and amend your responses accordingly??

On another note, we wish to amend paragraph 48 of the First Amended Complaint to read as follows:

"48. The actions of Defendants Zuckerberg, Moskovitz, McCollum, and Hughes described above constitute unfair or deceptive acts or practices in the conduct of trade or commerce within the meaning of M.G.L. ch. 93A, §§ 2, 9, and/or 11."

We also wish to amend the heading of the Second Claim for Relief to read as follows:

"SECOND CLAIM FOR RELIEF

Misappropriation of Trade Secrets

Massachusetts G.L. ch. 266, § 30(4) and ch. 93, § 42"

We also wish to amend Prayer for Relief G to read as follows:

"G. Other relief as the Court may deem appropriate, including increased damages available under applicable law."

Case 1:04-cv-11923-DPW Document 163-4 Filed 03/30/2006 Page 6 of 7. We also wish to amend paragraph 5 to read as follows:

"5. Defendant Mark Zuckerberg is an individual and citizen of California."

Do Facebook Defendants (and Saverin) consent to these amendments? If not, we plan to raise them with the Court at the March 3, 2006 hearing.

Sincerely,

John

John F. Hornick Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. 901 New York Avenue, N.W. Washington, D.C. 20001 Phone (direct): (202) 408-4076 Phone (main): (202) 408-4000

Fax: (202) 408-4400

E-Mail: john.hornick@finnegan.com Firm Web site: www.finnegan.com

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From Orrick, Herrington & Sutcliffe LLP <orrick.com> on 03/01/2006 06:17:36 PM IRS Circular 230

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